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Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

**6:30 p.m. Hwy. 101 Carpool Lanes, Central San Rafael Project
Open House**

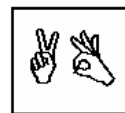
This open house is being held as an opportunity for the Board and Public to review the features of the Highway 101 project construction starting up in San Rafael.

**TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, MAY 25th, 2006
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA – Page 1 of 1

- 7:30
1. Measure A – Transportation Sales Tax Strategic Plan Public Hearing (Discussion) - *Attachment*
 2. Chair's Report (Discussion)
 3. Commissioners Matters not on the Agenda (Discussion)
 4. Accept Oversight Committee's Annual Report (Action) – *Attachment*
 5. Executive Director's Report (Discussion)
 6. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment -Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
 7. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of April 27, 2006
 - b. FY 2005/06 Budget Adjustment
 - c. Addendum to Agreement with County of Marin for Cal Park Tunnel Project
 - d. Special Liability Insurance Program Coverage with Driver Alliant Insurance Services, Inc.
 - e. Committee Appointments – Citizen's Oversight Committee
 - f. IT Service Contract approval
 8. Caltrans Report (Discussion) – *Doanh Nguyen*
 9. Countywide Planning AdHoc Committee – *Commissioner McGlashan* (Action)- *Attachment*
 10. Addendum to Professional Services Agreement with Nolte Associates (Action) – *Attachment*
 11. Draft 2006/07 Work Plan (Action) – *Attachment*
 12. Draft 2006/07 Budget (Discussion) - *Attachment*
 13. Federal and State Legislative Platform (Action) – *Attachment*
 14. Addendum to Agreement with Local Government Services, LGS, for hiring of staff – *Attachment. Additional Information will be provided at the TAM Board meeting.*
 15. Open Time for Items Not on the Agenda



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-507-2680 or email: dmerlino@tam.ca.gov **no later than 5 days** before the meeting date.

